

BOARD MEETING
Montgomery, Alabama
August 1-3, 2007

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of April 5-6, 2007 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS



B. Public Hearings – None

C. Formal Hearings

- | | | |
|---|---------------------------------|----------------------------|
| 1. 9 AM Wednesday, August 1, 2007 | Case No 05-34-B | Dr. Haynes |
| 2. 10 AM Thursday, August 2, 2007 | Case No 07-13-B | Mr. Bush |
| 3. 9 AM Friday, August 3, 2007 | Case No 07-11-B | Mr. Bush |




III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson










-  1. [Without personal appearance](#)
-  2. [Evaluation of Transcript](#)

E. Law Enforcement – Charles D. Haynes

1. Complaints/Investigations

-  a. [Pending Investigative Files](#)
-  b. [Board Actions 2006 – 2007](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented for Board Action

- | | | | |
|--|---|---------------------------------|-----------------------------|
|  a. | Presentation to Close | Case No 04-05-C | Mr. Arkle |
|  b. | Presentation to Close | Case No 05-02-B | Mr. Bush |
|  c. | Presentation to Close | Case No 05-25-B | Mr. Jackson |
|  d. | Presentation to Close | Case No 05-31-B | Mr. Arkle |
|  e. | Presentation to Close | Case No 05-36-B | Mr. Arkle |
|  f. | Presentation to Close | Case No 05-40-B | Mr. Arkle |
|  g. | Presentation to Close | Case No 07-05-B | Mr. Bush |
|  h. | Presentation to Close | Case No 07-09-B | Mr. Arkle |
|  i. | Presentation of Consent Order | Case No 07-10-B | Mr. Bush |

-  3. [Concern over Investigation Backlog](#)

F. Certificates of Authorization – Don T. Arkle

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

- ◆ 3. [Leasing of office space](#)

G. Communications and Publications - Preston L. Jackson - None

H. Legislative – Preston L. Jackson - None

I. Continuing Professional Competency – Al I. Reisz

- ◆ 1. [Continuing Education Audit](#)

J. Finance/Personnel -

- 1. Finance – Al. I. Reisz

- ◆ a. [Finances](#)

- 2. Personnel – Don T. Arkle - None

K. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education - None
- 2. Examination –

- ◆ a. [State Specific Land Surveying Exam Workshop](#)
- ◆ b. [Approve July ALLS Results](#)
- ◆ c. [Approve Exam Policy](#)

L. Engineering - Education & Examinations - Charles D. Haynes

- 1. Education –

- ◆ a. [Status of Ferris State University – Survey Engineering Degree](#)
- ◆ b. [Foreign Transcript Evaluation Services](#)

- 2. Examination – None

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. [Meeting with the Board of Architects](#)
- ◆ 2. [Approve Annual Report](#)

N. Executive Director's Report –

- ◆ 1. [Providing of Licensee Roster](#)
- ◆ 2. [2008 Renewal Procedures](#)
- ◆ 3. [Recommendation for On-Site Sewage Board PE Representative](#)
- ◆ 4. [Request Attorney General Opinion on Board Per Diem](#)
- ◆ 5. [Proposed Revisions to Licensure Law](#)
- ◆ 6. [2007 NCEES Annual Meeting Agenda](#)
- ◆ 7. [Hosting the Southern Zone Meeting 2013](#)




V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

-  1. [Marshall Durbin Response](#)
-  2. [Revise Disciplinary Hearing Procedures](#)

P. Correspondence – action required

Q. Information only - no action required

-  1. [Newsletters and Other Correspondence](#)
-  2. [Qualification Based Selection Lawsuit Update](#)
-  3. [Creation of National Museum of Surveying](#)




VI. NEW BUSINESS

R.

VII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

CLOSING REMARKS

Color Code

-  Motion
-  Discussion
-  Information Only

Review of calendar

2007 Board Meeting Dates

October 11-12

December 13-14